

SPECIAL POWER OF ATTORNEY¹
for the representation of natural persons
in the Ordinary and Extraordinary General Meetings of the
Shareholders
of Banca Transilvania S.A.

I, undersigned _____ with the ID series _____
no _____ with the address _____ in

with PIN _____ holder of _____ shares issued
by Banca Transilvania S.A., giving me the right to the same number of votes in the General
Meeting of Shareholders and accounting for _____% of the share capital and _____%
of the total number of the voting rights, hereby, appoint Mr/Mrs. (*name of the
representative*) _____ resident
in _____ with ID/passport series _____ no.
_____ PIN _____ to represent me in the General
Meeting of Shareholders, ordinary and extraordinary, to be held on **April 26, 2017** hours
14,00 respectively hours 15,00 at Hotel Opera Plaza in Cluj-Napoca, General Traian Mosoiu
Street, no. 10-12 or on **April 27, 2017**, hours 14,00, respectively hours 15,00, when a second
meeting is to be held in case the first meeting has not been held, to exercise the voting rights
for its shares recorded in the Shareholders' Register at the end of the day April 14th, 2017 as
follows:

¹ This power of attorney is made in 3 (three) copies, one signed in original is to be sent to the Head Office of Banca Transilvania, Cluj-Napoca, street George Barițiu no.8 by the date of **20 April 2017, 17:00**, in an envelope clearly indicating "For the General Meeting of Shareholders of the 26th/27th of April 2017", under the sanction of losing the voting right by representative in the GSM under the law. The power of attorney may be sent also by e-mail (until the same date mentioned above) by means of document signed with extended electronic signature, according to Law no. 455/2001 regarding electronic signatures – to the e-mail address: flavia.vandor@btrl.ro, with the title "For the General Meeting of Shareholders of the 26th/27th of April 2017". The power of attorney will be accompanied by a copy of the identification document of the individual shareholder.

